

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

CRRMA Board of Directors Meeting
Thorman Meeting Room B106 of El Paso City Building 3
801 Texas Ave, El Paso, Texas 79901
January 8, 2020
9:00 a.m.

BOARD MINUTES

The Camino Real Regional Mobility Authority (CRRMA) Board met in the Thorman Conference Room at the above location and date. The meeting was called to order at 9:00 a.m. CRRMA Board Chair Joyce Wilson present and presiding. The following board members were present:

Joyce Wilson
Joe Wardy
Les Parker
Joe Fernandez
Jim Smith
Michael Norwich Jr.

No board members were absent.

AGENDA

1. Call to Order and Public Comments

The meeting was called to order at 9:00 a.m. No public comments were made.

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2. Adoption of Minutes for the CRRMA Board meeting of November 13 2019.

Motion made by Mr. Wardy, seconded by Mr. Parker and unanimously carried to **APPROVE** the minutes.

AYES: Ms. Wilson, Mr. Wardy, Mr. Parker, Mr. Fernandez, Mr. Smith and Mr. Norwich
NAYS: None
ABSENT: None

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3. Strategic Planning Work Session of the CRRMA Board of Directors regarding the vision, mission and goals of the CRRMA.

Ms. Tracy Yellen, facilitator of the strategic planning process, opened the session with a PowerPoint presentation. Mr. Raymond Telles, CRRMA Executive Director, gave a PowerPoint presentation on the history and background of the CRRMA. Robert Studer,

CRRMA Director of Finance, and Board Members Wilson, Wardy, Parker, Fernandez, Smith and Norwich commented.

At 11:16 a.m., the CRRMA Board **TABLED** discussion on this Item No. 3, in order to take action on Items 4-7.

At 11:27 a.m., the CRRMA Board **RECESSED** the meeting, then **RECONVENED** at 11:33 a.m. to continue discussion on this Item No. 3.

NO ACTION was taken on Item 3.

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4. Discussion and action on a Board Resolution authorizing the Chair to execute an Interlocal Agreement with El Paso County, as it relates to the procurement and installation of bus shelters for the El Paso County Transit service.

Mr. Telles provided background on the item and recommended approval. Sal Alonzo, from the County of El Paso, and Board Members Wilson and Norwich commented.

Motion made by Mr. Fernandez, seconded by Mr. Parker and unanimously carried to **APPROVE** the Board Resolution for Item 4.

AYES: Ms. Wilson, Mr. Wardy, Mr. Parker, Mr. Fernandez, Mr. Smith and Mr. Norwich
NAYS: None
ABSENT: None

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5. Presentation, update and discussion on change orders recently approved by the Executive Director for the following programs or projects:
- (a) 2013 El Paso County Comprehensive Mobility Plan; and
 - (b) Zaragoza POE, Pan American Drive & Winn Road Project

Mr. Edgar Fino, from the CRRMA's General Engineering Consultant team presented a PowerPoint on Items 5(a) and 5(b). Mr. Telles commented.

NO ACTION was taken on Items 5(a) and 5(b).

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6. Discussion and action on a Board Resolution authorizing the Executive Director to execute and submit documentation of eminent domain authority to the Texas Comptroller, as required by statute.

Mr. Telles provided background on the item and recommended approval.

Motion made by Mr. Smith, seconded by Mr. Fernandez and unanimously carried to **APPROVE** the Board Resolution for Item 6.

AYES: Ms. Wilson, Mr. Wardy, Mr. Parker, Mr. Fernandez, Mr. Smith and Mr. Norwich
NAYS: None
ABSENT: None

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7. Presentation and discussion on the following performance reports, for the 1st Quarter of Fiscal Year 2020:

- (a) CRRMA General Financial Activity;
- (b) El Paso Bike Share (SunCycle) Program; and
- (c) General Engineering Consultant Team's use of local resources.

Mr. Studer provided background on the items. Mr. Telles and Board Chair Wilson commented. Board Chair Wilson referred the items to the Finance Committee.

NO ACTION was taken on Items 7(a), 7(b) or 7(c).

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8. The Camino Real Regional Mobility Authority Board may retire into Executive Session pursuant to the Texas Government Code, Sections 551.071 - 551.088 to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board may move to Executive Session to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act, as amended.)

NO ACTION was taken on this item.

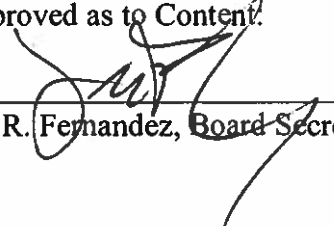
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Motion was made to **ADJOURN** the meeting at 11:50 a.m. by Mr. Smith, seconded by Mr. Parker and unanimously carried to adjourn.

AYES: Ms. Wilson, Mr. Wardy, Mr. Parker, Mr. Fernandez, Mr. Smith and Mr. Norwich
NAYS: None
ABSENT: None

PLEASE NOTE: AUDIO OR VIDEO RECORDINGS OF THE MEETING AND ATTACHMENTS ARE ON FILE WITH THE ORIGINAL AGENDA/MINUTES AT THE CAMINO REAL REGIONAL MOBILITY AUTHORITY OFFICE.

Approved as to Content:



Joe R. Fernandez, Board Secretary